

9-25-1975

Board of Trustees Meeting Minutes, September 25, 1975

Follow this and additional works at: https://corescholar.libraries.wright.edu/archives_trustees_minutes



Part of the [Educational Leadership Commons](#)

Repository Citation

(1975). Board of Trustees Meeting Minutes, September 25, 1975. .
https://corescholar.libraries.wright.edu/archives_trustees_minutes/46

This Minutes is brought to you for free and open access by the University Archives at CORE Scholar. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of CORE Scholar. For more information, please contact corescholar@www.libraries.wright.edu, library-corescholar@wright.edu.

Forty-fifth Meeting, September 25, 1975

I. ROLL CALL

The Wright State University Board of Trustees met on Thursday, September 25, 1975, in Room 155B & C, University Center, Wright State University, Dayton, Ohio.

The meeting was called to order by the Chairman, Mr. Robert S. Oelman at 2:00 p. m. The Secretary called the roll:

Present: Robert S. Oelman
Harry P. Jeffrey
John E. Keto
Helen H. James
Fred McConnaughey
George W. Lucas
Albert H. Sealy
Armistead W. Gilliam, Jr.

Absent: Ray F. Ross

II. PROOF OF NOTICE OF MEETING

The Chairman reported that the meeting had been called by written notification and that a quorum was present.

III. DISPOSITION OF MINUTES OF PREVIOUS MEETING

Dr. Keto moved the approval of the minutes of the June 12, 1975 meeting. The motion was seconded by Rev. Lucas and the minutes were unanimously approved by voice vote.

IV. ELECTION OF OFFICERS

Mr. Oelman reported that this being the Ninth Annual Meeting of the Board of Trustees, and in accordance with Article II, Section 2 of the By-Laws, officers shall be elected at the annual meeting and will take office immediately upon adjournment of this meeting. Mr. Oelman entertained a motion for nominations. Rev. Lucas moved that present officers be retained. The motion was seconded by Mr. Jeffrey and was unanimously approved by voice vote. The following were retained:

Chairman - Robert S. Oelman
 Vice Chairman - Ray F. Ross
 Secretary - Jerry H. Hubschman
 Treasurer - Andrew P. Spiegel

V. APPOINTMENT OF STANDING COMMITTEES

Mr. Oelman made the following appointments to the Standing Committees of the Board of Trustees:

Executive Committee

Mr. Robert S. Oelman (ex officio), Chairman
 Dr. John E. Keto
 Mr. Harry P. Jeffrey
 Mr. George W. Lucas
 Mr. Armistead W. Gilliam, Jr. ++
 Mr. Ray F. Ross ++

Academic Affairs Committee

Dr. John E. Keto, Chairman
 Mr. George W. Lucas
 Mrs. Helen H. James
 Mr. Albert H. Sealy
 Mr. Robert S. Oelman (ex officio) ++
 Dr. Edgar Hardy (Advisory Member)*

New Faculty Members

Dr. Rubin Battino
 Dr. Glenn T. Graham
 Dr. Edward A. Nicholson

Administration and Development Committee

Mr. Harry P. Jeffrey, Chairman
 Mr. Albert H. Sealy
 Mr. Armistead W. Gilliam, Jr.
 Mr. Frederick R. McConnaughey
 Mr. Robert S. Oelman (ex officio) ++

Building and Grounds Committee

Mr. Armistead W. Gilliam, Jr., Chairman
 Mrs. Helen H. James
 Mr. Harry P. Jeffrey
 Mr. Frederick R. McConnaughey
 Mr. Richard Michael (Advisory Member)*

Student Affairs Committee

Mr. George W. Lucas, Chmn.
 Mrs. Helen H. James
 Mr. Ray F. Ross
 Mr. Frederick R. McConnaughey
 Mr. Robert S. Oelman (ex officio) ++
 Mr. Harry Crowl (Advisory Member)*

*Past Trustee as advisory member to committee
 ++Alternates

VI. REPORT OF THE CHAIRMAN OF THE BOARD OF TRUSTEES

A. Introduction of New Trustee

Mr. Oelman reported that Mr. Albert H. Sealy, an attorney with the firm of Smith & Schnacke in Dayton, was appointed by Governor Rhodes as a Trustee, effective July 1, 1975, to serve a term through June 30, 1984. Mr. Sealy replaces Dave Hall, whose term expired June 30, 1975.

B. Resolution for Mr. Dave Hall

Mr. Oelman reported that on June 30, 1975, Dave Hall completed his term of service as a member of the Board of Trustees. The Chairman presented a resolution for the Board's consideration commending Mr. Hall for his service to the University.

RESOLUTION 76-1

WHEREAS, Dave Hall was appointed in 1971 by Governor John J. Gilligan to serve an unexpired term as a member of the Wright State University Board of Trustees; and

WHEREAS, Mr. Hall served with distinction and faithful attendance as a member of the Academic Affairs Committee, the Administration and Development Committee, as well as Chairman of the Building and Grounds Committee until his appointment to this Board did expire on June 30, 1975; therefore be it

RESOLVED that this Board extend to Mr. Hall its sincere appreciation for his dedicated service to Wright State University; and be further

RESOLVED that this Board urge Mr. Hall to continue his services related to the objectives of Wright State University and its affiliated organizations; and be it further

RESOLVED that the Secretary be directed to send a suitably inscribed copy of this resolution to Mr. Hall.

Mr. Jeffrey moved the adoption of the resolution for Dave Hall and Mrs. James seconded the motion. The motion was approved by voice vote unanimously.

C. Resolution in Commemoration of Dr. Robert Milheim

Mr. Oelman reported that on June 8, 1975, the first University Professor at Wright State University, Dr. Robert Milheim, died. The Chairman presented a resolution for the Board's consideration in memory of Dr. Milheim.

RESOLUTION 76-2

WHEREAS Dr. Milheim was one of the original faculty members at Wright State, appointed as Professor of Education in 1964, and

WHEREAS Dr. Milheim served as Dean of Graduate Studies from his appointment in 1967 through 1971, and

WHEREAS Dr. Milheim was appointed University Professor in 1971 and served in that capacity for the next four years, and

WHEREAS Dr. Milheim, in addition, to his other duties, served Wright State University in a dedicated and distinguished fashion on numerous committees and related assignments, therefore be it

RESOLVED that this Board express its deeply felt sense of loss at the passing of Dr. Milheim, and be it further

RESOLVED that this Board extend to the family of Dr. Milheim the warmest and most sincere condolences, and be it further

RESOLVED that the Secretary be directed to send a copy of this resolution to the family of Dr. Milheim.

Dr. Keto moved the adoption of the resolution for Dr. Milheim. The motion was seconded by Mr. Gilliam and was unanimously approved by voice vote.

D. Resolution in Commemoration of Dr. Harold M. Hollingsworth

Mr. Oelman reported that on September 8, 1975, Professor Harold M. Hollingsworth, a member of the Wright State University history faculty since 1970, died after an extended illness. The Chairman presented a resolution in memory of Dr. Hollingsworth for the Board's consideration.

RESOLUTION 76-3

WHEREAS, Dr. Harold M. Hollingsworth served as a member of the faculty of the Department of History since 1970, and

WHEREAS, Dr. Hollingsworth was granted tenure by this Board in 1973, and

WHEREAS, Dr. Hollingsworth served with distinction on the Faculty Advisory Committee to the Public Education Religion Studies Center, and

WHEREAS, Dr. Hollingsworth, in addition to his teaching duties served Wright State University in a dedicated and dependable fashion on numerous related assignments, therefore be it

RESOLVED that this Board express its deeply felt sense of loss at the passing of Dr. Hollingsworth, and be it further

RESOLVED that this Board extend to the family of Dr. Hollingsworth the warmest and most sincere condolences, and be it further

RESOLVED that the Secretary be directed to send a copy of this resolution to the family of Dr. Hollingsworth.

Mr. Jeffrey moved the adoption of the resolution for Dr. Hollingsworth. The motion was seconded by Dr. Keto and was unanimously approved by voice vote.

VII. REPORTS OF THE COMMITTEES OF THE BOARD OF TRUSTEES

A. Report of the Academic Affairs Committee

Dr. Keto received on June 12 from the chairperson of the Steering Committee of the Academic Council the current draft of the proposed revised Policies and Procedures for the Granting of Promotions and Tenure. Copies of the draft were sent to all members of the Academic Affairs Committee, and Dr. Keto asked that Messrs. Jeffrey, Sealy and Gilliam also receive copies for their review and input in terms of the document's legal aspects.

B. Report of the Student Affairs Committee

Rev. Lucas reported that the Chairperson of the Student Caucus had resigned, and that the Vice Chairperson was acting, in accordance with the regulations of the Caucus. He promised a meeting and a report for the next Board session.

VIII. REPORT OF THE PRESIDENT OF THE UNIVERSITY

A. Status of the University

President Kegerreis reported as follows:

"One year ago at the annual meeting of this Board, I reported that there remained at Wright State an air of expectancy and progress. I am pleased to report to you now that while we have met some of our expectations and made some progress, we expect more of each.

Briefly I wish to summarize for you some of the progress made in the past twelve months.

Enrollment. A more complete report will be presented later in this meeting. Briefly stated, we are pleased with our enrollment progress. By the fourteenth day of the quarter we expect to have an increase of approximately 8 percent in headcount, and an increase of about 10 percent in number of student credit hours.

Employees. The number of full-time faculty has increased from 477 one year ago to 503 now. In large measure this increase has resulted from the establishment of the School of Medicine. The number of unclassified staff has increased from 139 to 180, the primary reason being a change of status from faculty to unclassified staff for those administrators who were not teaching but had faculty rank. Classified personnel have increased in number from 500 to 572, due mostly to the Nursing Program and the School of Medicine. Mr. Chairman, I consider this growth in numbers of personnel to be in line with the growth in students.

Dollars. The total university budget for this fiscal year, excluding the School of Medicine, is 29.5 million dollars--up 9.1 percent from 27 million dollars last year. Seventy-five percent of this increase is in Instructional and General expenditures.

The School of Medicine budget this year is 3.2 million dollars, up 115 percent over last year's budget of 1.5 million.

Space. During the past twelve months Phase I of the Biological Sciences complex has been completed and accepted. Phase II is scheduled for completion on October 31. The hole has been dug for the Medical Science Building. It is scheduled for completion in approximately one year. Along with these buildings we are constructing the long-awaited tunnel from the Main Campus to the University Center. Improved lighting of the parking lots should be completed by October 15.

On the other side of the ledger, four Wright State faculty members passed away during the twelve month period. Dean Warren Abraham, Dr. Robert Milheim, Dr. Allen Jones, and Dr. Harold Hollingsworth. Each one performed in such manner that his work could be carried on after his death. It speaks well for each of them.

Mr. Chairman, I can report that the University is viable, dynamic, and truly a fascinating place to be. I recommend that it be continued for one additional year."

B. Accreditations

President Kegerreis reported as follows:

" Recent Accreditation

Bachelor of Arts in Social Work

In May of 1975, Wright State University's Bachelor of Arts in Social Work program was accredited by the Council on Social Work Education, the national accrediting body for social work degree programs. This represents the successful completion of a process begun in the summer of 1974 when a self-study report was completed and forwarded to the Council, an on-site visit team to the campus in February, 1975, and finally an affirmative action by the Council's Commission on Accreditation in May, 1975.

Prior to this time, the social work program had been an approved program. Accreditation is a more stringent standard setting process for bachelor degree programs inaugurated by the Council on Social Work Education beginning with the 1974-75 academic year.

I recommend your approval of the following resolution in recognition of that achievement:

RESOLUTION 76-4

WHEREAS the Bachelor of Arts in Social Work Program has operated under approved status since 1971; and

WHEREAS the faculty in Social Work conducted a self-study in 1974 and presented it to the Council on Social Work Education; and

WHEREAS a visitation team from the Council's Commission on Accreditation conducted an on-site review in February, 1975; and

WHEREAS in May, 1975 the Council on Social Work Education accredited Wright State University's Bachelor of Arts in Social Work Program; therefore be it

RESOLVED that the Board of Trustees of Wright State University acknowledge with pride and congratulations the efforts of the faculty, administration and staff of the Social Work Program to achieve this accreditation; and be it further

RESOLVED that the Board of Trustees acknowledges and supports the continuing responsibility which accompanies this status."

Mrs. James moved adoption of the resolution for the accreditation of the Bachelor's of Art in Social Work by the Council on Social Work Education. Dr. Keto seconded the motion and by roll call vote, the motion was unanimously approved.

Pending Accreditation

President Kegerreis reported the following:

"Department of Music

The Department of Music is a member of the National Association of Schools of Music. The NASM is comprised of approximately 400 leading music departments, schools and colleges throughout the country. The department was first examined for this membership in 1970. At that time it became an associate member which is normal procedure for all new memberships. The department was re-examined in April 1975. Formal approval will be announced at the next national meeting.

School of Medicine

The Survey Team, representing the Liaison Committee on Medical Education, the official accrediting body, visited the School of Medicine the latter part of July. The Survey Team will present its report and recommendations to the full committee at their October meeting. While no official action has been taken, we continue to be optimistic about the report. The formal action should result in the award of "provisional accreditation".

College of Education

An evaluation committee from the State Department of Education, Division of Teacher Education and Certification visited Wright State University during the first week of March. The evaluation and conference went very well and their report was quite positive. Their report went to the newly created Advisory Commission on Teacher Education of the State Department. We expect formal approval by the State Department of Education at their October meeting.

Accreditation Plans

School of Nursing

The Wright State University School of Nursing plans to seek initial accreditation from the National League for Nursing in the fall of 1976. The purposes of accreditation, which is a voluntary process, is to involve faculties and students in the process of self-evaluation and improvement of the program, and to determine their ability to meet their own purposes and the NLN criteria for accreditation. Involved in the accreditation process will be a self-evaluation report due in September of

1976, a visit by an accreditation team the following month, and an evaluation of the program by the Board of Review in December of 1976. Approval by the NLN Board of Review will facilitate the receiving of federal and other funding to support the program, give us added status in the nursing community, and facilitate student employment opportunities and admission to graduate programs.

Master of Business Administration

The intent to apply for accreditation of the M.B.A. Program was filed with the American Assembly of Collegiate Schools of Business in July, 1975. A self-study report will be submitted by the College of Business and Administration by July 1, 1976. The successful completion of this process would be the accreditation of the M.B.A. Program by AACSB in April, 1977.

North Central Association Accreditation

Since its inception, Wright State University has been accredited by the North Central Association of Colleges and Schools, first as part of Miami University and The Ohio State University, and later as an autonomous state university. The North Central Association periodically reviews all member institutions. Wright State University is now being reviewed for "continuing accreditation" at the masters degree level and initial accreditation at the professional doctoral degree level (Medical School).

All but four of our masters programs have been reviewed in the past. Masters degrees in Music, Computer Science, Applied Behavioral Science and English have been added since the last evaluation. Although the North Central Association now accredits by degree level rather than by program, it is expected that the new programs will receive in-depth evaluation. In reviewing the medical degree program they will be primarily concerned with the University's ability in terms of physical, financial and human resources to move to the professional doctoral level without harming other programs. Under current policy, once accreditation is granted for a particular degree level the University is free to add new degree programs at this level without NCA approval. Such programs would come under scrutiny only at the regular periodic review.

There are several steps in the review process. A self-study representing an in-depth analysis of all aspects of the University has been submitted to the North Central Association, and an accreditation team will visit the campus in November of this year to obtain a first-hand look at the University and its programs, faculty, student body, physical plant, administrative operations, and so on. During their visit they will likely want to speak with certain members of the Board of Trustees. The team's findings will be communicated to the President and his staff at an exit interview. The final decision on accreditation will be made at the North Central Association's annual meeting on March 28-30, 1976. "

C. Confirmation of Agreement and Medical School Report

President Kegerreis introduced Dr. John R. Beljan, Dean of the School of Medicine, who reported as follows:

1. St. Elizabeth Medical Center--WSU School of Medicine Family Practice Program

" The Wright State University School of Medicine and the St. Elizabeth Medical Center have concluded an agreement for the purpose of establishing a Family Practice Residency Program. This agreement is designed to improve and extend existing cooperative programs and to foster additional cooperative programs as necessary. It will enhance the integration of the Family Practice Residency at St. Elizabeth's Medical Center into the Department of Family Practice and provides for faculty appointments on a no salary basis for key members of the Family Practice Residency Program. It further establishes our review committee to review, evaluate, and modify programs carried out under this agreement.

I present this to you for consideration of confirmation at this time. "

Rev. Lucas moved confirmation of the agreement between St. Elizabeth's Medical Center and the Wright State University School of Medicine. The motion was seconded by Mrs. James and was unanimously approved by roll call vote.

AUTONOMOUS ASSOCIATION AGREEMENT

I. INTRODUCTION

This document is an agreement between St. Elizabeth Medical Center Family Practice Residency and the Wright State University School of Medicine Department of Family Practice regarding an affiliation for cooperative pursuit of their respective goals.

II. GOALS

Both parties recognize that they share the mutual goals of optimum patient care, undergraduate medical education, graduate medical education, continuing education of the physician, research, development of better systems of health care delivery and community service.

III. OBJECTIVES

Both parties recognize that their responsibilities and abilities vary in each of the above areas. They agree to cooperate in those areas where such mutual cooperation will aid in the accomplishment of these goals. This agreement is designed to improve and extend existing cooperative programs and to foster additional cooperative programs as deemed necessary.

The agreement provides a means for improved communications between the respective institutions and for better coordination of the efforts of the institutions in accomplishing the mutual objectives of training Family Physicians.

IV. PATIENT CARE

1. The St. Elizabeth Medical Center Family Practice Residency agrees to accept students for Department of Family Practice rotations, feeling that the presence of such students in the residency contributes to excellence in patient care.

V. UNDERGRADUATE MEDICAL EDUCATION

1. The St. Elizabeth Medical Center Family Practice Residency will make available utilization of its teaching facilities and patients, and provide staff supervision for undergraduate medical education.
2. Specific courses and numbers of students will be agreed upon mutually within the Department of Family Practice and will be reviewed annually.

VI. GRADUATE MEDICAL EDUCATION

1. Efforts will be made by both parties toward integration of training programs in various aspects of Family Practice as appropriate.

2. Existing cooperative graduate programs will be continued and the development of new cooperative programs encouraged.
3. It is recognized by both parties that Family Practice residents have moral, ethical, and legal responsibility to the hospital in which they work. Both parties recognize that Family Practice residents will participate in teaching undergraduate medical students. Education and supervision of the Family Practice residents in cooperative programs will be assumed by the hospital teaching faculty and the School of Medicine faculty.

VII. CONTINUING EDUCATION

1. The Hospital will publicize Postgraduate Educational Courses sponsored by the School of Medicine and encourage staff attendance.
2. The Department of Family Practice agrees to utilize the Family Practice Residency staff regarding content of Postgraduate Courses, and the scheduling of selected courses.
3. The Family Practice Residency agrees to provide facilities and speakers for selected courses as determined necessary.

VIII. RESEARCH

1. The Family Practice Residency agrees to encourage appropriate research projects in the hospital, emphasizing clinical research and research in health care delivery.
2. The Family Practice Residency will cooperate when feasible in selected research activities of School of Medicine to which the residency can make a meaningful contribution.
3. The School of Medicine Department of Family Practice agrees to provide professional advice and administrative consultation for members of the Family Practice Residency staff regarding research projects.

IX. FACULTY

1. The School of Medicine agrees to provide non-tenured part-time academic appointments to those members of the Family Practice Residency faculty who qualify and who contribute significantly to the joint educational program.

In return for the Family Practice Residency faculty contribution, financial support to each associated Family Practice Residency will be allocated on an annual basis. This allocation is contingent upon an annual review to determine both availability of Wright State University School of Medicine Department of Family Practice funds and continued participation and contribution by the Family Practice Residency faculty. (Review see XII)

2. The individual candidate for faculty appointment will be reviewed and approved by each institution at its departmental level. Final approval of faculty appointment and rank is reserved to the School of Medicine administration and the Board of Trustees of Wright State University.
3. The Family Practice Residency will encourage its hospital departmental members to participate in the educational activities of the School of Medicine and affiliated hospitals.
4. The School of Medicine will encourage participation of its faculty members in the educational activities of the Family Practice Residency.

X. PUBLICATIONS

The School of Medicine agrees to recognize the Family Practice Residency as an associated residency in its literature, and the residency will make similar identification in its non-scientific publications.

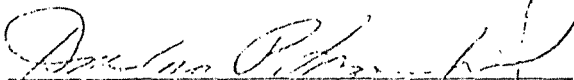
XI. TERM OF AGREEMENT

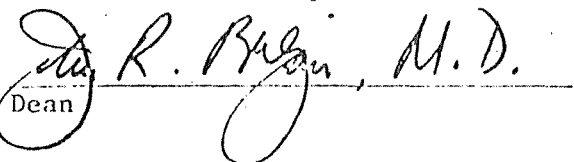
This agreement is for a period of one (1) year subject to annual renewal or modification by consent of both parties. The agreement may be terminated before expiration of its term, provided notice in writing is given to the other party at least six months prior to the proposed date of termination or upon mutual agreement.

XII. REVIEW COMMITTEE

1. A review committee will be constituted to review, evaluate and modify the programs carried out under this agreement. This will be done twice a year or at any time special problems arise.
2. The Committee will consist of the Hospital Administrator or his designate, and three (3) members of the hospital residency faculty as determined by the Program Director, as well as the Chairman of the Department of Family Practice and three (3) additional full-time members of the Department of Family Practice, Wright State University School of Medicine.

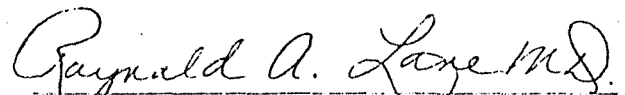
SCHOOL OF MEDICINE

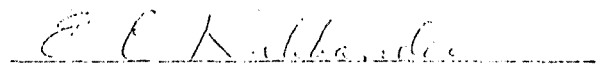

Chairman, Dept. of Family Practice


Dean

Secretary, Board of Trustees

THE HOSPITAL


Director, Family Practice Residency


Administrator


President of the Board

2. Status Report

" The past three months have seen continued significant progress in the development of the medical education program. We are particularly pleased to report that all but two of the major departmental chairmanships are filled. We are continuing an active search for the chairman of the Department of Surgery and hope to be able to fill this position in the very near future. The chair in Microbiology is being filled on an acting basis and we continue our search to identify a permanent chairman. Worthy of particular note is the naming of Paul L. Harris as Assistant to the Dean for Development and Executive Director of the Wright State University School of Medicine Foundation. With the appointment of Mr. Harris, we plan a comprehensive development program in the very near future.

Despite the recent strikes in the construction industry, we expect to occupy Phase II of the Biological Sciences Building in late October. Construction of the Medical Sciences Building is similarly somewhat behind schedule. The Ohio General Assembly has provided the requested 2.5 million dollar supplemental appropriation to complete the Medical Sciences Building. In addition, 11.9 million dollars was appropriated to develop ambulatory teaching facilities for the School of Medicine. We have also received

notification that the Department of Health, Education, and Welfare has authorized funding of 1.67 million dollars to assist in the construction of the Medical Sciences Building. We have initiated discussion with D.H.E.W. representatives concerning the utilization of these monies for construction of the Medical Sciences Building. Because of the unique approach to letting contracts for Stage B of this project, developed in cooperation with the State Architect, it is difficult to conform to all federal contracting requirements. We are attempting to resolve this problem with the D.H.E.W. representatives.

We have also received notification that the Veterans Administration, as expected, has renewed the development award to the School of Medicine for the second year of seven. We continue to work closely with representatives of this agency in developing our programmatic needs. Planning of the Medical Education Building, which is to be constructed at the Dayton Veterans Administration Center, continues on schedule. The award of contracts is anticipated in October, with occupancy of the facility scheduled for the late summer of 1976. Additional improvements to Brown Hospital are being planned.

The most important activity of this quarter concerns accreditation. During the latter part of July, a Survey Team from the Liaison Committee on Medical Education visited the School of Medicine to consider the award of Provisional Accreditation. While the team will submit its report and recommendations to the LCME for formal action in October, we are optimistic about a favorable recommendation. Because of a procedural change by the LCME, we will continue to receive annual visits by that body until graduation of our charter class.

We have earlier reported the award of funds by the Ohio Valley Regional Medical Program (OVRMP) for the establishment of Sub-Regional Organization for Health Manpower Education and Training (SOHMET). We have identified Dr. Frank Holden as Executive Director for the SOHMET, and are pleased to report that he has developed an active program to study certain aspects of the health manpower system of the greater Miami Valley.

We have also received a supplementary award from the OVRMP under the auspices of the SOHMET to allow the establishment of an experimental program for physicians' continuing education at the Greene Memorial Hospital. The School of Medicine has also implemented an active program to solicit extramural funds in a number of programmatic areas.

During the coming months, we will continue to emphasize the detailed development of the curriculum for the charter class. Specific planning has also been initiated to put in place the necessary resources and laboratory equipment to accommodate the first class.

We are also pleased to report the receipt of over one thousand applications at this time for admission to our charter class. The applicant pool is excellent, and includes predominately Ohio residents. There is a relatively high percentage of minority applicants, women, and individuals from rural Ohio. The Admissions Committee has its own orientation and training program, and will shortly begin the difficult task of applications review and selection of the charter class to be matriculated in September, 1976."

Following his comments, Dr. Beljan introduced Mr. Paul L. Harris, Assistant to the Dean for Development and Executive Director of the Wright State University School of Medicine Foundation, who was a new staff member at the School of Medicine.

D. Eugene W. Kettering Center

President Kegerreis introduced Dr. Willard J. Hutzal, Director of the Center, who reported as follows:

"Wright State University assumed operation of the programs of the former Engineering and Science Institute of Dayton on June 1, 1974. The agreement with the Engineering and Science Foundation of Dayton includes a ten-year lease of the Eugene W. Kettering Center, located at 140 East Monument Avenue in downtown Dayton. Subsequently, I was appointed Director of the Kettering Center and given the responsibility for the development of programs and activities.

Use of the Kettering Center may be divided into four main categories: College of Continuing and Community Education; School of Medicine; Affiliate Societies Council; and special events.

Continuing Education

In the fall of 1974, 23 non-credit and 11 credit courses were offered at the Center, involving a total of 390 students. Program development has continued throughout the year and more than 70 courses are scheduled for this fall, with a projected enrollment of 1050 students. Special effort has been made to develop new and innovative programs to meet the changing educational needs of the community. Examples of three such programs are:

1. "Learn While You Lunch". This is a series of four non-credit courses in management and marketing that are offered Monday through Thursday between 11:30 a.m. and 1:00 p.m. Students are provided a box lunch and the programs run five or six weeks.
2. "Senior Citizen Program". Four credit courses are offered during the day at a special \$5.00 per credit hour fee for individuals 60 years of age or older. The courses being offered this fall are:

SW 477 - Aging in the Modern World
 URS 399- Current Issues: Local and State
 FIN 305- Personal Financial Planning
 HST 461- War and Peace in the Twentieth Century

3. "American Management Association". An agreement has been made with this association whereby Wright State University has the exclusive right to offer AMA programs in southwestern Ohio, including Hamilton County.

I was appointed Dean of the College of Continuing and Community Education on July 24, 1975 and the administrative offices of the College were moved to the Kettering Center at that time.

School of Medicine

The School of Medicine occupies most of the third floor and other rooms throughout the facility are used daily for staff and committee meetings. The downtown location of these offices is especially convenient for the large adjunct faculty of the School of Medicine.

Affiliate Societies Council

The Affiliate Societies Council is composed of 41 professional science and engineering organizations. The individual societies, through the Council, work with the University in the development of continuing education programs. The University also provides selected secretarial, printing and mailing services to the Council and the individual societies at a schedule of fees to cover all costs. Many of the societies also hold their monthly board meetings at the Center.

Special Events

In addition to the regular functions described above, the Kettering Center is used by various segments of the University for a rather broad range of special activities. For example, in June a three-day conference was held on the subject of Materials: Dispose or Recycle, Second International Conference on Environmental Problems of the Extractive Industries. Also during the summer, the Department of Music conducted a three-week workshop for students in the Dayton school system, and the University Division held a series of special classes.

In conclusion, the Eugene W. Kettering Center provides the University with a unique facility for the offering of programs in continuing education, a central location for interaction with the community and an ideal building for large meetings and conferences. "

E. Introduction of Student Ombudsman

Following Dr. Hutzel's report, President Kegerreis introduced Wilbur L. Norman, Jr., Student Ombudsman.

F. Confirmation of Mail Ballots

1. Facsimile Signatures - Winters National Bank

President Kegerreis reported that mail ballots had been forwarded to the Trustees on the question of the following resolution authorizing Andrew P. Spiegel, Executive Vice President and Provost and Treasurer, to sign for Wright State University's account with the Winters National Bank and Trust Company of Dayton.

RESOLUTION 76-5

RESOLUTION FOR FACSIMILE SIGNATURES

I, Jerry H. Hubschman, Secretary of Wright State University

_____, a corporation organized and existing under the laws of the
State of Ohio, do hereby certify that, at a meeting of the Board of Directors of said corpora-
tion duly held on the mail ballot day of _____, 19____, at which a quorum was
present and acting throughout, the following resolutions were adopted and are now in full force and effect:

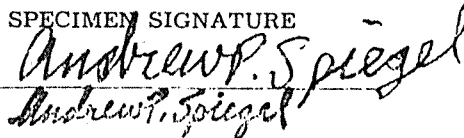
RESOLVED that The Winters National Bank and Trust Company of Dayton, Ohio, be and it is here-
by requested, authorized and directed to honor all checks, drafts or other orders for the payment of
money drawn by this corporation (including those drawn to the individual order of any person or
persons whose names appear thereon as signer or signers thereof) when bearing or purporting to
bear the facsimile signature(s) of any of the following persons, to-wit:

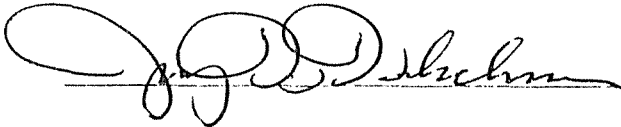
Andrew P. Spiegel, Executive Vice President, Provost, and Treasurer

And The Winters National Bank and Trust Company of Dayton, Ohio (including its correspondent
banks) shall be entitled to honor and to charge this corporation for all such checks, drafts or
other orders for the payment of money, regardless of, by whom or by what means the actual or pur-
ported facsimile signature or signatures thereon may have been affixed thereto, if such facsimile
signature or signatures resemble the facsimile specimens from time to time filed with The Winters
National Bank and Trust Company of Dayton, Ohio, by the Secretary or other officer of this corpora-
tion; and this corporation agrees to and will release said bank from liability on account of pay-
ment by it of such checks, drafts or other orders for the payment of money, and does hereby agree
to save the said bank harmless from loss incurred by it as a result thereof; and

FURTHER RESOLVED that all previous authorizations for the signing and honoring of checks,
drafts or other orders for the payment of money drawn on The Winters National Bank and Trust
Company of Dayton, Ohio, by this corporation are hereby continued in full force and effect as am-
plified hereby.

I FURTHER CERTIFY the following to be the specimen(s) of the facsimile signature of the person(s)
referred to in the foregoing resolutions:

NAME	TITLE	SPECIMEN SIGNATURE
Andrew P. Spiegel, Executive Vice Pres., Provost, & Treas.		
_____	_____	_____
_____	_____	_____

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of said corporation this 18th
day of June, 19 75
(Corporate Seal) 

Of the nine ballots mailed, unanimous "yes" votes were returned.

President Kegerreis requested the Board's ratification of the mail ballots.

Dr. Keto moved the ratification of the mail ballots authorizing Andrew P. Spiegel to sign for Wright State University's account with the Winters National Bank and Trust Company of Dayton.

The motion was seconded by Mr. Jeffrey, and unanimously approved by voice vote.

2. Corporate Resolutions - Winters National Bank

President Kegerreis reported that mail ballots had been forwarded to the Trustees on the question of the following resolution designating the Winters National Bank and Trust Company as a depository for funds of Wright State University.

RESOLUTION 76-6

CORPORATE RESOLUTIONS

I, as Secretary of Wright State University,
a corporation duly organized and existing under the laws of the State of Ohio, hereby
certify to The Winters National Bank and Trust Company, of Dayton, Ohio, that a meeting of the
Board of Directors of said corporation was duly called and held at its office in the City of Dayton
and State of Ohio on the Mail ballot day of _____, 19____, that at said
meeting a quorum was present and voting throughout, and that the following resolutions on motion
duly made and seconded were unanimously adopted and are now in full force and effect:

DEPOSITS AND
WITHDRAWALS

"RESOLVED, that The Winters National Bank and Trust Company, of Dayton, Ohio, (hereinafter referred
to as the "Bank") be and hereby is designated as a depository of this corporation and that the officers and agents
of this corporation be and hereby are, and each of them hereby is, authorized to deposit any of the funds of this
corporation in said Bank either at its main office or at any of its branches.

RESOLVED, that the Bank be and it hereby is authorized to accept in accordance with the rules and reg-
ulations of the Bank for credit to the account of this corporation or for collection, any and all checks, drafts,
notes and other negotiable instruments when endorsed in the name of this corporation, in writing, by rubber
stamp, or otherwise, with or without a designation of the party making such endorsement: and that any such
items deposited with said Bank without such endorsement of this corporation appearing thereon may be so
endorsed by the depository and that this corporation hereby guarantees their payment.

RESOLVED, that until the further order of this Board of Directors, any funds of this corporation deposited
in said Bank be subject to withdrawal or charge at any time and from time to time upon checks, notes, drafts,
bills of exchange, acceptances or other instruments or orders for the payment of money when made, signed,
drawn or accepted on behalf of this corporation, by (SEE NOTE BELOW)

1. Andrew P. Spiegel, Executive Vice President, Provost, and Treasurer

2. Arlo D. Ragan, Jr., Controller

5. _____

3. _____

6. _____

Number of signatures required _____

RESOLVED, that the Bank hereby is authorized to pay any such instrument or make any such charge
and also to receive the same from the payee or any other holder without inquiry as to the circumstances of
issue or the disposition of the proceeds even if drawn to the individual order of any signing person, or pay-
able to said Bank or others for his account, or tendered in payment of his individual obligation, and whether
drawn against an account in the name of this corporation or in the name of any officer or agent of this corpor-
ation as such.

RESOLVED, that the following (SEE NOTE BELOW)

LOANS, CREDITS
AND SECURITY

1. None

4. _____

2. _____

5. _____

3. _____

6. _____

Number of signatures required _____

hereby are authorized on behalf of this corporation:

1. To borrow money and to obtain credit for this corporation from the Bank on any terms and to make and
deliver notes, drafts, acceptances, instruments of guaranty, agreements and any other obligations of this corporation
therefor in form satisfactory to the Bank.

NOTE: Customers are requested to insert in the spaces above, titles only of the signing officers, or the names of other authorized persons. Also
to indicate fully in what manner they are to sign, i. e. singly, any two, jointly, etc., as for instance; the President, Vice President, Secretary
and Treasurer or any "one" or "two" of them (or indicate any special combination).

2. To pledge or assign and deliver, as security for money borrowed or credit obtained, stocks, bonds, bills receivable, accounts, mortgages, merchandise, bills-of-lading, warehouse receipts, insurance policies, certificates, and any other property held by or belonging to this corporation with full authority to endorse, assign or guarantee the same in the name of this corporation.

3. To discount any bills receivable or any paper held by this corporation with full authority to endorse the same in the name of this corporation.

4. To withdraw from the Bank and give receipt for, or to authorize the Bank to deliver to bearer or to one or more designated persons, all or any documents and securities or other property held by it, whether held as collateral security or for safekeeping or for any other purpose.

5. To authorize and request the Bank to purchase or sell for account of the corporation stocks, bonds and other securities, and

6. To execute and deliver all instruments required by the Bank in connection with any of the foregoing matters and affix thereto the seal of this corporation.

RESOLVED, that the Secretary or any other officer of this corporation be, and hereby is, authorized to certify to the Bank the names of the present officers of this corporation and other persons authorized to sign for it and the offices respectively held by them, together with specimens of their signatures, and in case of any change of any holder of any such office or holders of any such offices, the fact of such change and the names of any new officers and the offices respectively held by them, together with specimens of their signatures; and that the Bank be, and hereby is, authorized to honor any instrument signed by any new officer or officers in respect of whom it has received any such certificate or certificates with the same force and effect as if said officer or said officers were named in the foregoing resolutions in the place of any person or persons with the same title or titles.

RESOLVED, that the Bank be notified promptly in writing by the Secretary or any officer of this corporation of any change in these resolutions, and that until it actually has received such notice in writing it is authorized to act in pursuance of these resolutions, and that until it actually so has received such notice it shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of these resolutions, even though these resolutions may have been changed."

I FURTHER CERTIFY that there is no provision in the Charter or By-Laws of the said corporation limiting the power of the Board of Directors to pass the foregoing resolutions, and that the same are in conformity with the provisions of said Charter and By-Laws.

I FURTHER CERTIFY that the present officers of said corporation and the offices respectively held by them are as follows:

OFFICER	NAME	OFFICER	NAME
President _____		Assistant Treasurer _____	
Vice President _____		Assistant Treasurer _____	
Vice President _____		Assistant Secretary _____	
Treasurer _____		Assistant Secretary _____	
Secretary _____		_____	
_____		_____	

IN WITNESS WHEREOF, I hereunto have set my hand as Secretary of said corporation and affixed the corporate seal this 18th day of June, 19 75.



 AS SECRETARY OF THE SAID CORPORATION

(CORPORATE SEAL)

OTHER OFFICER

TITLE

*NOTE: In case the Secretary or other recording officer is authorized to sign checks, notes, etc., by the above resolution this certificate must also be signed by a second officer of the corporation.

Of the nine ballots mailed, unanimous "yes" votes were returned.

President Kegerreis requested the Board's ratification of the mail ballots.

Rev. Lucas moved the ratification of the mail ballots designating the Winters National Bank and Trust Company as a depository for the funds of Wright State University.

The motion was seconded by Mrs. James, and unanimously approved by voice vote.

3. Fee Schedule

President Kegerreis reported that mail ballots had been forwarded to the Trustees on the question of the following resolution raising part-time graduate and undergraduate fees in the amount of \$2.00 per credit hour for the beginning of the academic year 1975-76.

RESOLUTION 76-7

WHEREAS, Wright State University has taken stringent measures to curb all expenditures and to restrict all capital equipment and minor construction expenditures; and

WHEREAS, the University's Budget Committee has studied the budget from all aspects and reduced it to only essential expenditures; and

WHEREAS, the Governor has reduced our appropriations by two per cent; therefore be it

RESOLVED, that Wright State University be authorized to increase fees for part-time undergraduate and graduate students at the rate of \$2.00 per credit hour to be effective immediately; and be it further

RESOLVED, that this be considered an interim measure which will be reviewed in November 1975 when the University's final enrollment is known and expenditures can be more accurately estimated.

Of the nine ballots mailed, eight "yes" votes and one abstention were received on the question of raising fees.

President Kegerreis requested the Board's ratification of the mail ballots.

Mr. Jeffrey moved the ratification of the mail ballots raising part-time graduate and undergraduate fees in the amount of \$2.00 per credit hour for the beginning of the academic year 1975-76.

The motion was seconded by Dr. Keto, and unanimously approved by voice vote.

G. Revised IUC By-Laws

President Kegerreis recommended the Board's approval of the new Inter-University Council By-Laws as follows:

BY-LAWS OF THE INTER-UNIVERSITY COUNCIL OF OHIO

ARTICLE I

Name

The name of this voluntary educational association shall be the Inter-University Council of Ohio.

ARTICLE II

Purpose

The purpose of the Council shall be to advance higher education in Ohio by all appropriate means and to interrelate action among the participating public institutions of Ohio in all matters of policy or practice which concern more than one of the institutions; through the Council the participating public universities shall cooperate closely, placing common goals above conflicting institutional preferences yet preserving maximum recognition of independence and existing diversity of each; and the Council shall cooperate with the Ohio Board of Regents in joint planning and development of educational policy, in designing cooperative strategies for cultivating public understanding and support, in coordinating and implementing public policy, and in ensuring the representational interests of the public universities, through the Ohio Board of Regents, for the wider planning functions for public post-secondary education in the state.

ARTICLE III

Members

The Council shall consist of the President and one Board Member of the University of Akron, Bowling Green State University, Central State University, University of Cincinnati, Cleveland State University, Kent State University, Medical College of Ohio at Toledo, Miami University, Ohio State University, Ohio University, University of Toledo, Wright State University, and Youngstown State University, and such other state-assisted institutions hereafter approved by amendment to these By-Laws. If at any time a participating institution is without a president, the acting president shall serve as a member of the Council until the designation of a president. Each Board Member serving on the Council shall be designated by the Board of the participating institution, to serve until a successor is named.

ARTICLE IV

Officers

Section 1. Appointment to Office. Officers of the Council shall be: Chairman, Vice Chairman, and Executive Secretary. Following the order established in Article III, the office of the Chairman shall be rotated yearly among the presidents of the participating institutions, provided that no one shall be eligible who has not served a minimum of two years as president or acting president of his institution. The institutional president next succeeding to chairmanship of the Council shall serve as Vice Chairman. The Executive Secretary shall be employed by the Council and shall serve at its pleasure.

Section 2. Terms of Office. The terms of office of the Chairman and Vice Chairman shall run from July 1 to June 30.

Section 3. Secretariat. The Office of the Executive Secretary shall be staffed in such ways as may be prescribed from time to time or as required by the Chairman.

ARTICLE V

Meetings

Section 1. Schedule of Meetings. There shall be at least quarterly meetings supplemented by such additional meetings as are deemed necessary. Special meetings shall be called by the Chairman of the Council, or upon request by any two Presidents or Board Members.

Section 2. Notice of Meetings. The Executive Secretary shall furnish each member of the Council with written notice of each regular or special meeting, giving details of time, place, and agenda.

Section 3. Agenda for Meetings. The agenda for each meeting shall be determined in advance by the Council Chairman in consultation with the Executive Secretary.

Section 4. Place of Meetings. The place of meeting shall be decided by common consent.

Section 5. Conduct of Meetings. The Chairman of the Council shall preside at all meetings which he attends. In his absence, the Vice Chairman shall preside; or failing him, the Chairman pro tem shall be elected from among those present after the meeting has been called to order by the Executive Secretary. The Executive Secretary shall attend all sessions unless instructed otherwise by the Council.

Section 6. Alternates. Council members shall notify the Executive Secretary if unable to attend the next called meeting. A President unable to be present may be represented by a Vice President or other administrative official; a Board Member unable to attend may designate a fellow Board Member as a representative. Representatives so designated shall be counted in determining the existence of a quorum, may initiate and second motions, and shall have the power to vote.

Section 7. Minutes of the Meetings. The Executive Secretary shall provide for the recording of the minutes of all meetings of the Council, shall furnish true copies to all Council members, and shall maintain at the office of the Secretariat a full and accurate file of all minutes.

ARTICLE VI

Committees

Section 1. The Council may in its work employ standing or ad hoc committees at its discretion. Committee personnel shall be appointed by the Chairman of the Council from Council members or, upon nomination of the respective Presidents, from the staff of each institution.

Section 2. There shall be an executive committee comprised of the Chairman, Vice Chairman, and three other members of the Council selected at large to include two (2) trustees and one (1) president. The Executive Secretary will serve the committee ex officio.

Section 3. The standing committees will be determined by the Council and serve at its pleasure. A current listing of such committees will be kept contemporary by the Executive Secretary as approved or dissolved by the Council.

ARTICLE VII

Financing

Section 1. Method. The financing of the Secretariat provided in Article IV, standing committees, and any other expenditures receiving Council approval shall be by yearly assessments laid upon the member institutions in proportion to their respective state appropriations for operating expenses.

Section 2. Budget. The Executive Secretary shall, for each ensuing year, prepare for submission to the Council a budget of estimated expenditures for the Secretariat. The Council shall approve the submission with such modifications as it deems to be required.

Section 3. Assessments. The chief fiscal officers of the participating universities shall, upon approval by the Council of the budget for the Secretariat and any other expenditures necessary to fulfill the objectives of the Council, determine the assessments to be made upon each participating institution and bill the chief financial officers thereof.

ARTICLE VIII

Procedural Jurisdiction

Section 1. Request for an Opinion of the Attorney General. Before any institution represented in the Council makes a submission to the Ohio Attorney General for legal opinion, formal or informal, the initiating member shall notify the Executive Secretary of the Council who shall immediately advise all other members of the pending problem and proposed request.

Section 2. Pending or Proposed Legislation. Pending or proposed legislation affecting more than one of the represented institutions shall be reviewed by the Council before any public position is taken on such legislation by and on behalf of any of the separate institutions.

ARTICLE IX

Formal Action

Section 1. Council Action. In all matters eventuating in formal action, each attending member shall have one vote. On matters other than routine action, the Council shall work to achieve unanimity. Each participating institution shall seek to avoid any form of commitment or understanding which compromises the tentative Council decision. Failing efforts to achieve unanimity, a minimum of a two-thirds vote of the members present shall be necessary for the proposition to prevail. Decisions both as to policy and practice shall be formulated and implemented in such manner as to permit the greatest degree of institutional freedom consistent with effective realization of actions taken.

Section 2. Board Action. Decisions of the Council are necessarily advisory in character, to be transmitted as recommendations to the boards of trustees and boards of directors of the institutions represented in the Council. Council decisions reached after full deliberation, however, shall be accorded a heavy presumption of validity by the respective boards of trustees as to the educational issues involved.

Section 3. Parliamentary Authority. The current edition of Robert's Rules of Order shall govern Council proceedings in all circumstances in which they are applicable but not inconsistent with the By-Laws of the Council.

ARTICLE X

Amendment of By-Laws

These By-Laws can be amended at any regular meeting of the Council according to the provisions of Article IX, provided that the amendment has been submitted in writing by a mover and two seconds and has been distributed with the required notice of the meeting.

ARTICLE XI

Schedule

These By-Laws shall become operative, displacing the Constitution and By-Laws adopted January 5, 1962 and amended October 1966, immediately upon their ratification by the last of the participating state-assisted institutions of higher education in Ohio.

Mrs. James moved ratification of the new Inter-University Council By-Laws. The motion was seconded by Dr. Keto and passed unanimously by voice vote.

H. Amended Substitute Senate Bill 74

President Kegerreis reported on the Ohio Legislature's new "Sunshine Bill" as follows:

"Amended Substitute Senate Bill 74 has been adopted by the Ohio General Assembly, signed by the Governor, and will become effective November 28 of this year. The act insures that meetings of public bodies be open to the public except under certain circumstances."

Mr. Oelman appointed an ad hoc committee of Mr. Jeffrey (Chairman), Mr. Sealy, and Mr. Gilliam. He asked that they review Amended Substitute Senate Bill 74 with reference to the conduct of business of the Board.

I. Residency Rule

President Kegerreis reported that in August of 1975, Governor Rhodes vetoed portions of Amended Substitute House Bill 155, which among other actions, removed from the Board of Regents the authority to adopt rules defining the residency status of students attending Ohio's public institutions of higher education, and returned this authority to individual institutions. A University committee met to consider the matter of residency rules and found merit in the prospect of continued use of the residency rules prescribed by the Board of Regents, as variance from established guidelines could affect levels of State subsidy.

He recommended the Board's approval of the following Residency Rules for Wright State University:

"WRIGHT STATE UNIVERSITY RESIDENCY RULES

In determining whether or not an enrolled student is an Ohio resident for purposes of non-resident tuition, Wright State University shall be guided by the following standards:

1. General Residency

The following persons shall be classified as residents of the State of Ohio:

- a. Dependent students, at least one of whose parents or legal guardian has been a resident of the State of Ohio for all other legal purposes for 12 consecutive months or more immediately preceding the enrollment of such student in Wright State University.
- b. Persons who have resided in Ohio for all other legal purposes for at least 12 consecutive months immediately preceding their enrollment in Wright State University and who are not receiving, and have not directly or indirectly received in the preceding 12 consecutive months, financial support from persons or entities who are not residents of Ohio for all other legal purposes.
- c. Persons who reside and are gainfully employed on a full-time or part-time and self-sustaining basis in Ohio and who are pursuing a part-time program of instruction at Wright State University.
- d. Persons who have been reclassified as residents under provisions of Section 2F of this rule.

2. Specific Exceptions and Circumstances

- a. A person on active duty status in the United States military service who is stationed and resides in Ohio and his or her dependents shall be considered residents of Ohio for these purposes.

- b. A person who enters and currently remains upon active duty status in the United States military service while a resident of Ohio for all other legal purposes and his or her dependents shall be considered residents of Ohio for these purposes as long as Ohio remains the state of such person's domicile.
- c. Any alien holding an immigration visa shall be considered a resident of the State of Ohio in the same manner as any other student.
- d. All persons holding a student or other temporary visa shall be assessed the non-resident tuition.
- e. A dependent person classified as a resident of Ohio who is enrolled in Wright State University when his or her parents or legal guardian remove their residency from the State of Ohio, shall be considered a resident of Ohio for these purposes during continuous full-time enrollment and until his or her completion of any one academic degree program.

- f. Any person once classified as a non-resident, upon the completion of 12 consecutive months of residency in Ohio for all other legal purposes, may apply to Wright State University for reclassification as a resident of Ohio for these purposes. Should such person present clear and convincing proof that no part of his or her financial support is or in the preceding 12 consecutive months has been provided directly or indirectly by persons or entities who are not residents of Ohio for all other legal purposes, such person shall be reclassified as a resident.

Evidentiary determinations under this Rule shall be made by Wright State University which may require, among other things, the submission of information regarding the sources of a student's actual financial support to that end.

- g. Any reclassification of a person who was once classified as a non-resident for these purposes shall have prospective application only from the date of such reclassification.

Dr. Keto moved approval of the Residency Rule. The motion was seconded by Mrs. James, and passed unanimously by roll call vote.

J. Senior Citizens Program

President Kegerreis gave the following report on the College of Continuing and Community Education Program for Senior Citizens:

" Senior citizens represent an increasingly large percentage of the population of our community. Approximately 11 per cent of the 850,266 people living in the Dayton Standard Metropolitan Statistical Area are over sixty years of age. A majority of these 95,012 citizens are retired and searching for rewarding experiences. They have both the desire and the leisure time to participate in programs in higher education and yet, fewer than 50 students sixty years of age or older were registered for courses at Wright State University in the Spring Quarter, 1975.

Many reasons may exist for the relatively small number of students in this age category, but two of the primary factors must certainly be the limited income of these citizens and the transportation difficulties they encounter in attempting to attend classes on the main campus. Accordingly, the College of Continuing and Community Education will conduct a special series of classes to be offered at the University's Eugene W. Kettering Center in downtown Dayton.

An initial series of four courses will be offered for which a fee of \$5.00 per credit hour will be charged. Fee waivers will be prepared and charged to the program budget to cover the difference between this \$5.00 fee and the regular academic fee per credit hour. The courses will qualify for state subsidy and no additional budget requests are necessary to implement this program. The titles for the courses are:

History 461-3	War & Peace in the 20th Century
Social Work 477-4	Aging in the Modern World
URS 399-3	Current Issues -- Local & State
Fin 305-3	Personal Financial Planning

Additional details of the program include:

1. For purposes of this program, an individual must be 60 years of age or older to qualify for the reduced fee of \$5.00 per credit hour. Students under 60 years of age will be permitted to register for the same courses at the regular academic fees.
2. The courses will be scheduled during the daytime at the Kettering Center.
3. The courses will be offered for academic credit in cooperation with the appropriate departments and colleges of the University.
4. The feasibility of using a university shuttle bus to aid in transporting the students will be explored.
5. An advisory committee has been established, including representatives from the Senior Citizens' Center and the Dayton Metropolitan Housing Authority, to assist in the development of this program.

The program in the Fall Quarter 1975 will be on an experimental basis and the results will be used to guide us in future actions concerning senior citizen programs. "

K. Student Aid

President Kegerreis reported that the following items represented additional funds received by Student Academic Services for the fiscal year 1975-76:

College Work Study Program (supplemental award)	\$144,048
Cuban Loan Program	900
Law Enforcement Education Program (continuation project)	17,359
Moore Foundation Loan Program (continuation)	18,000
Moore Foundation Scholarship Program (continuation)	4,000

Mr. Jeffrey moved ratification of the receipt of these funds for student services. The motion was seconded by Mr. Gilliam and by roll call vote the motion was unanimously approved.

L. Auditor's Report

President Kegerreis reported that the Secretary of the Board had received a report dated June 16, 1975, from the Auditor of the State covering examination of the National Direct Student Loan, College Work-Study and Supplemental Educational Opportunity Grant Programs. This report was for the fiscal year ending June 30, 1974. No exceptions were noted.

Dr. Keto moved acceptance of the June 16, 1975 Auditor's Report. The motion was seconded by Mrs. James and by roll call vote the motion was unanimously approved.

M. Medical Sciences Building, Phase III

President Kegerreis reported the following:

" On May 7, 1975 the Board of Trustees authorized acceptance of bids on Phase A Medical Sciences Building. House Bill 685, when passed, appropriated additional funds for completion of Phase B of the Medical Sciences Building. A request for final approval from the Ohio Board of Regents was heard and approved at their September 19, 1975 meeting. We expect fund release from the Controlling Board on September 29, 1975. Therefore, I recommend that the Board confirm the attached Alternate bids.

RESOLUTION 76-8

Be it resolved that this Board authorizes the President and Executive Vice President to accept the following alternates for the Medical Sciences Building (Phase III) contracts in the amounts specified subject to minor adjustments which might be negotiated by the State Architect and subject to the approval of the Department of Health, Education and Welfare.

Alternate G-1	Phase B	\$	898,000.00
Alternate G-5	Phase B		13,500.00
Alternate EQ-2	Phase B		53,920.00
Alternate P-1	Phase B		77,500.00
Alternate H-1	Phase B		152,260.00
Alternate E-1	Phase B		119,400.00
TOTAL CONTRACTS		\$	1,314,580.00
A/E Fees		\$	27,211.81
State Architect's Fees			3,286.45
TOTAL.....		\$	1,345,078.26

"

Rev. Lucas moved confirmation of the alternate bids. The motion was seconded by Dr. Keto and by roll call vote was unanimously approved.

N. Institute for Organizational and Community Development
President Kegerreis introduced Dr. Sam Barone, Dean of the College of Business and Administration, who reported as follows:

"You have before you a proposal for an Institute for Organizational and Community Development at Wright State University. When established, the Institute will be an integral organizational component of the College of Business and Administration and will have two major objectives. It will provide a centralized and identifiable unit within the University for offering a wide range of community service. It is designed to serve the needs of business and industry, institutions, government agencies, Chambers of Commerce, as well as professional and service groups. Secondly, it will provide opportunity for professional growth of the faculty through community service and development.

The Institute will be established in four phases. (The Center for Economic Education is already operating as a separate unit.)

Phase I.

1. Center for Economic Education
2. Center for Minority Business Assistance
3. Center for Small Business Administration

Phase II.

1. Center for Municipal Government Assistance

Phase III.

1. Center for Business and Economic Research

Phase IV.

1. Center for Organizational Services
2. Center for Professional Development "

President Kegerreis recommended that the Board consider the following resolution:

RESOLUTION 76-9

WHEREAS there is a definite need in the Miami Valley for a centralized and identifiable organization for university service to the community; and

WHEREAS the establishment of an Institute for Organizational and Community Development at Wright State University is compatible with our stated purpose; and

WHEREAS it will encourage professional growth of the faculty through community service and development; therefore, be it

RESOLVED that the Institute for Organizational and Community Development is hereby established as an integral organizational component of the College of Business and Administration."

Dr. Keto moved the adoption of the resolution establishing the Institute for Organizational and Community Development. The motion was seconded by Mr. Gilliam and by roll call vote was approved unanimously.

Mr. Oelman had to leave the meeting. Mr. Jeffrey assumed the chair.

O. Enrollment Report

President Kegerreis reported as follows:

"I am pleased to report the Registration Figures for the Fall Quarter, 1975-1976, are quite encouraging.

At the end of the second day of class, the number of students on the main campus shows an increase of 9.6 percent over the corresponding period last year. The most significant increase is the number and percentage of new full-time undergraduate freshmen. This class has increased from 1431 to 1776, an increase of 345 (24.1). This can be a base to build enrollments over the next three years.

The undergraduate enrollment has increased by 8.5 percent while the graduate enrollment has increased by 14.6 percent.

The students have registered 134,441 credit hours this year compared to 121,202 credit hours for last year, an increase of 13,239 (10.9%).

The Western Ohio Branch Campus has registered 678 students compared to 598 of a year ago. The registration figures at the Piqua Academic Center are not as encouraging inasmuch as we have registered 201 students this year compared to 268 a year ago."

P. Confirmation of Administrative Appointments and Changes

President Kegerreis reported as follows:

" Since your last meeting, the following administrative appointments or changes have been made. I recommend your approval of these actions.

1. Dr. Willard J. Hutzler has been appointed Dean, College of Continuing and Community Education effective July 24, 1975 (ref Exec. Memo. 75-2, 2-3-75) and has resigned as Assistant Provost for Urban Affairs and Director of Kettering Center effective October 1, 1975 (ref. Exec. Memo. 74-9, 7-1-74, and 74-6, 4-1-74).
2. Dr. James L. Walker has been appointed Acting Director of Urban Studies, College of Liberal Arts, effective October 1, 1975 (ref. Exec. Memo. 74-11, 9-1-74).
3. Dr. James D. Robenstine has been appointed Assistant Dean at Western Ohio Branch Campus with the rank of Associate Professor of Marketing at WOBC, effective July 1, 1975, vice Dr. Richard L. Petersohn who has resigned effective June 30, 1975 (ref. Exec. Memo. 74-12, 10-1-74).
4. Edward J. Spanier, Ph. D. has been promoted to Associate Dean for Administration, School of Medicine, effective July 1, 1975 (ref. Exec. Memo. 74-5, 5-1-74).
5. Mr. Joseph Franke has resigned as Manager, Support Services, School of Medicine, effective June 30, 1975 (ref. Exec. Memo. 75-6, 4-1-75).
6. Mr. James Brown has been appointed Financial Assistant to the Associate Dean for Administration, School of Medicine, effective July 1, 1975.
7. Dr. Elmer Good has been appointed Acting Chairman, Department of Sociology, Anthropology and Social Work, College of Liberal Arts, effective July 22 through August 31, 1975, vice Dr. Billy Franklin who has resigned effective July 22, 1975.
8. Dr. Jerald Savells has been appointed Acting Chairman, Department of Sociology, Anthropology and Social Work, College of Liberal Arts, effective September 1, 1975.
9. Mr. Robert R. Brown has been appointed Director of Campus Maintenance Department in the Physical Plant Department, effective August 1, 1975 (ref. Exec. Memo. 75-6, 4-1-75).
10. Mrs. Gay D. Henderson has resigned as Bibliographer, University Library, with the rank of Assistant Professor of Library Administration, effective July 24, 1975 (ref. Exec. Memo. 75-9, 7-1-75).

11. Mrs. Paula Compton has resigned as Academic Advisor, University Division, effective August 19, 1975 (ref. Exec. Memo. 74-9, 7-1-74).
12. The title of Miss Peggy L. Wynkoop should be corrected to read: Assistant Director of Athletics, Intramural Sports and P. E. Building Administration, effective July 1, 1975 (ref. Exec. Memo. 75-9, 7-1-75).
13. Mr. Richard O. Hackney has been appointed Director of Programming, University Regional Broadcasting, Inc., Department of Telecommunications, effective July 1, 1975.
14. Mr. Ronald J. Thompson has been appointed Associate Director of Admissions and Records, School of Medicine, effective August 1, 1975.
15. Mr. Richard I. Brubaker has been appointed Assistant to the Dean, School of Nursing, effective August 11, 1975.
16. Mrs. Rosemary Hill has been appointed Career Coordinator, Office of Career Planning and Placement, effective August 8, 1975.
17. Mr. Barton J. Wechsler has been appointed Assistant Director of Placement, Office of Career Planning and Placement, effective September 15, 1975.
18. Mrs. M. Patricia O'Brien has been appointed Chairperson of the United Way Program for 1975 effective September 1, 1975.
19. Mr. Douglas R. Durko has been appointed Administrative Assistant to the Executive Director of the Greater Miami Valley Sub-regional Organization for Health Manpower Education and Training (SOHMET), effective August 1, 1975.
20. Mr. Walter H. Babcock has been appointed Digital Engineer, College of Science and Engineering, effective August 1, 1975.
21. Mr. Robert H. Breeze has been appointed Electrical and Electronics Instrument Specialist, College of Science and Engineering, effective September 1, 1975.
22. Mrs. Connie W. Heaton has been appointed Administrative Assistant, Department of Chemistry, College of Science and Engineering, effective August 11, 1975.

23. Dr. Andrew J. Kuntzman has resigned as Assistant Provost for Nursing Administration, School of Nursing, effective August 28, 1975, and will assume full-time faculty status in the Department of Anatomy, College of Science and Engineering and Department of Anatomy, School of Medicine, (ref. Exec. Memo. 74-10, 8-1-74).
24. Dr. Earl T. Zwetschke has resigned as part-time Counselor in the University Counseling Service, and will resume full-time teaching in the College of Education, effective September 1, 1975 (ref. Exec. Memo. 74-9, 7-1-74).
25. Mr. Robert L. Henry has resigned as Manager, Computer Operations and Systems Support, Department of Data Processing, effective August 31, 1975 (ref. Exec. Memo. 73-16, 5-1-73).
26. Mrs. Roberta A. Eagle has resigned as Special Education Instructional Materials Specialist, College of Education, effective August 28, 1975 (ref. Exec. Memo. 75-8, 6-2-75).

Dr. Keto moved the approval of the proposed administrative appointments and changes. The motion was seconded by Mr. Gilliam and by roll call vote was unanimously adopted.

Dr. Robert T. Conley, Director of Planning and Development, introduced to the Board, Mr. R. Donald Monks, the new Director of University Development.

Q. Ratification of Research Contracts and Grants

President Kegerreis reported as follows:

" Since the last meeting of the Board of Trustees, Wright State has received the following contracts and grants through the Office of Research Development. I recommend ratification of these contracts and grants.

Project #358	<u>A Renewal of a Government Research Contract</u>
Title:	Effect of S/L 4 Light Environment and Confinement on Rhythm Synchrony and Deconditioning
Duration:	10/1/74 through 12/31/75
Sponsor:	NASA - Ames Research Center
Supervisor:	Dr. John Beljan
Amount:	\$24,995
Abstract:	To determine the specific effects of an antivertiginous drug on a number of physiological and biological parameters, including performance.

Project #401 A Continuation of a Government Research Grant

Title: Solubility of Gases in Water and Cyclic Solvents

Duration: 6/30/75 through 8/31/76 (with two years renewal)

Sponsor: National Institute of General Medical Sciences

Supervisor: Dr. Rubin Battino

Amount: \$32,208 plus applicable indirect costs

Abstract: To determine the solubilities of atmospheric gases
in model systems for cell membranes to better
understand the permeability of cell membranes,
and to investigate the solubilities of gases in
liquids to better understand the liquid state and
solutions.

Project #402 A New Governmental Library Grant

Title: College Library Resources Program,
FY 1975

Duration: 6/23/75 through 6/30/76

Sponsor: Division of Library Programs, Office of
Education, Dept. of H E W

Supervisor: L. Ronald Frommeyer

Amount: \$3,918

Abstract: Purchase of library materials.

Projects #404 A New Governmental Instructional Grant
through #407

Title: Instructional Equipment Grant, Title VI,
Category I

Duration: 6/27/75 through 6/30/76

Sponsor: Office of Education, DHEW, through Ohio
Board of Regents

Amount: \$14,910 distributed to departments:

Supervisors: Paul Taylor and David Karl, Chemistry
\$8,852

 Paul Wolfe, Physics, \$4,805

 Reed Smith and Robert Adams, Political
Science, \$101

 Edward Levine, Art, \$1,152

Abstract: Purchase of instructional equipment

Project #408 A New Governmental Instructional Equipment Grant

Title: Tape Library Equipment Expansion

Duration: 7/10/75 through 12/31/75

Sponsor: Ohio Rehabilitation Services Commission

Supervisor: Patricia Marx

Amount: \$2,360

Abstract: To purchase 2 Braille Writers, 1 IBM type-writer, and 2 Varispeech machines for use in the higher education program of blind students

Project #409 A Continuation Governmental Instructional Grant

Title: Assistance in the Establishment of a New State Medical School

Duration: 7/1/75 through 6/30/76

Sponsor: Veterans Administration

Supervisor: Dr. John Beljan

Amount: \$1,981,066 (5 future years: \$13,227,420)

Abstract: (title) Funds are restricted to the personnel category.

Project #410 A New Governmental Library Instructional Grant

Title: College Library Resources Program FY 1975

Duration: 6/23/75 through 6/30/76

Sponsor: DHEW-OE, College Library Resources

Supervisor: Mrs. Lela Holmes (Celina Campus)

Amount: \$3,918

Abstract: (Title)

Project #403 A New Private Research Grant

Title: The Role of Free Fatty Acids in Cellular Immunity

Duration: 7/1/75 for an indefinite period

Sponsor: Ohio Division of American Cancer Society

Supervisor: Dr. Ivan Kochan

Amount: \$5,995

Abstract: Macrophages (large cells which engulf and destroy bacteria) of animals vaccinated with tubercle bacilli (BCG) become "angry" or activated and kill disease-producing bacteria, transplanted foreign cells and possibly tumor cells. Dr. Kochan plans to identify chemical and immunological mechanisms which lead to formation of free fatty acids in activated macrophages of BCG-vaccinated animals.

Project #411 A New Governmental Instructional Grant

Title: Instructional Equipment Grants Program, Title VI-A, Category I (Celina Campus)

Duration: 6/27/75 through 6/30/76

Sponsor: DHEW-OE through Ohio Board of Regents

Supervisor: Dr. Richard Petersohn

Amount: \$15,000

Abstract: Funds for instructional science equipment to be used to upgrade multidisciplinary instructional programs.

Project #412 A New Governmental (Local School Districts)
Instructional Contract

Title: IGE League of Western Ohio

Duration: 7/17/75 through 6/30/76

Sponsor: Western Ohio School Districts (11)

Supervisor: Dr. James E. Dillehay

Amount: \$15,000

Abstract: (Title)

Project #413 A New Governmental Research Equipment
Contract

Title: Facilities Contract: Consolidating All Govern-
ment Equipment Into This Facilities Contract

Duration: 6/23/75 through 6/23/80

Sponsor: WPAFB, AFSC Aeronautical Systems Division

Supervisor: Howard E Bales

Amount:	Total Equipment on Loan	\$ 123,953.10
	Total Equipment Purchased	4,207.00
	Total Equipment Transferred (Pending)	893,265.81
	Total Facilities Contract	<u>\$1,021,425.91</u>

Project #224 Addition to Governmental Research Contract

Title: Cell Culture Development of Human & Guinea
Pig Pancreatic Cells

Sponsor: National Cancer Institute

Supervisor: Dr. Robert Hay

Amount: \$848.52 for Finalized Overhead Rates

Project #414 A New Governmental Research Contract

Title: Fatigue Creep Interaction

Duration: 7/8/75 through 6/9/76

Sponsor: WPAFB, AFSD/ASD/PPMRA

Supervisor: Dr. M. N. Menon

Amount: \$45,000

Abstract: To investigate validity of both Strain Range Partitioning theory and Frequency Modified theory for predicting fatigue-creep interaction in Rene 95, an advanced nickel-base superalloy used for turbine disk applications.

Project #415 A Renewal State Agency Research Grant

Title: Phase II: Effect Measurement of External Cost and Reclamation Policy in Strip Mining

Duration: 7/1/75 through 6/30/76

Sponsor: Ohio Department of Commerce, Division of Real Estate

Supervisor: Dr. John A. Whippen

Amount: \$28,293

Abstract: (Title)

Project #416 A Continuation of a Governmental Instructional Grant

Title: Nursing Capitation Grant Program - Nurse Training

Duration: 7/1/75 through 6/30/76

Sponsor: DHEW-PHS-Health Resources Administration

Supervisor: Mrs. Donna Deane

Amount: \$17,042

Abstract: (Title)

Project #418 A New Governmental Research Contract

Title: Characterization and Evaluation of Polymers
Containing Herbioides as Pendent Side Chains

Duration: 8/1/75 through 7/31/76

Sponsor: Department of the Army, Corps of Engineers

Supervisor: Dr. Frank W. Harris

Amount: \$20,264 (+ \$2,000 for Symposium at WSU)

Abstract: (Title)

Project A New Governmental Research Contract

Title: Collision Excitation and Ionization

Duration: 7/1/75 through 6/30/76

Sponsor: Air Force Office of Scientific Research

Supervisor: Dr. Thomas O. Tiernan

Amount: \$309,000

Abstract: Investigate collision excitation and ionization
processes appropriate to highly energetic
environments

Project #420 A Renewal of a Governmental Instructional
Agreement

Title: Community Mental Health Training with
Educators

Duration: 9/22/75 through 12/12/75

Sponsor: Ohio Department of Mental Health and
Mental Retardation

Supervisor: Dr. Harold Silverman

Amount: \$21,625

Abstract: (Title)

Project #421 A New Governmental Research Grant

Title: Monographic and Floristic Studies of the
Corticolous Myxomycetes

Duration: 10/1/75 through 3/31/78

Sponsor: National Science Foundation

Supervisor: Dr. Harold W. Keller

Amount: \$22,400

Abstract: A systematic revision of the genus Licea.
A study of morphological variations, of
microsurface details of fructifications,
comparison of species, and location of
new taxa.

Project #422 A New Private Purchase Order for Research

Title: Seismic Refraction Data Collection -- Maps and
Cross Sections Delineating Overburden and Bed-
rock

Duration: 8/14/75-9/15/75 (Phase I)

Sponsor: Southwestern Portland Cement Company

Supervisor: Dr. Ronald Schmidt

Amount: \$4,500 - (Phases II, IIIA and IIIB would
bring total to \$18,000)

Abstract: (Title)

Project #417 A Renewal of a Governmental Instructional
Grant

Title: Veterans Cost-of-Instruction Program

Duration: 7/1/75 through 6/30/76

Sponsor: Dept. of HEW, Office of Education

Supervisor: Elenore Koch

Amount: \$29,594

Abstract: (Title)

Project: #423 A Renewal of a Governmental Instructional Grant

Title: Non-Categorical Prescriptive Teaching Curriculum for Wright State University

Duration: 6/1/75 through 5/31/76

Sponsor: DHEW, Office of Education, Bureau of Education for the Handicapped

Supervisor: Dr. Marlene Bireley

Amount: \$25,000

Abstract: (Title)

Project #424 A New Governmental Instructional Grant

Title: Developmental Education (Dayton)

Duration: FY 1976

Sponsor: Ohio Department of Education

Supervisors: Dr. Craig Willis and Dr. Anne Shearer

Amount: \$64,266

Abstract: (Title)

Project #425 A New Governmental Instructional Grant

Title: Developmental Education (Celina)

Duration: FY 1976

Sponsor: Ohio Department of Education

Supervisor: Dr. James Uphoff

Amount: \$11,479

Abstract: (Title)

Project #426 A Renewal of a Public Service School
District Contract

Title: Community Opinion Survey - Study
Groups II and III

Duration: 7/1/75 through completion

Sponsor: West Carrollton City School District

Supervisor: Dr. Hal Gaddis

Amount: \$3,780

Abstract: WSU will develop a questionnaire and
provide consultants to Study Groups
II and III for special study topics.

Project #430 A New Governmental Research Grant

Title: Perform High Resolution SMSS and EIMS
Analyses on 40 Government Furnished
Bearing Components of G-200 Gyros

Duration: 8/27/75 - indefinite

Sponsor: Wright-Patterson Air Force Base

Supervisor: Dr. Thomas O. Tiernan

Amount: \$9,600

Abstract: (Title)

Project #431 A Renewal of a Governmental Instructional
Grant

Title: Development of an Instructional Media and
Resource Center for Pre-Service Training
of Teachers of the Handicapped

Duration: 1975-76 School Year

Sponsor: Ohio Department of Education

Supervisor: Dr. Marlene Bireley

Amount: \$23,000

Abstract: (Title)

Project #428 A New and Extension of Governmental
Public Service Contract

Title: Management Counseling and Technical
Assistance

Duration: 8/15/74 through 6/30/75

Sponsor: Small Business Administration

Supervisor: Dr. Sam Barone

Amount: \$875 + \$875 + \$1,750

Abstract: (Title)

Project #429 An Addition to a Governmental Research
Contract

Title: An Evaluation of the Antivertiginous Drugs
Promethazine/Ephedrine and Scopolamine/
Dexedrine in Man

Duration: 10/1/74 through 3/1/76 (addition and
extension of Project #358)

Sponsor: NASA/Ames Research Center

Supervisor: Dr. John Beljan

Amount: \$33,986

Abstract: (Title)

President Kegerreis complimented Dr. Frank W. Harris, Assoc. Professor of Chemistry for his work in chairing the 1975 International Controlled Release Pesticide Symposium, held at the University on September 8, 9, 10, 1975. (See Project #418)

FELLOWSHIP

Environmental Protection Agency awarded Dr. Michael Smith a fellowship for James J. Buchanan as a part-time fellow in the amount of \$990, of which \$750 goes to Wright State University for tuition, and \$240 goes to Mr. Buchanan for books (\$60) and stipend (\$180). "

Dr. Keto moved ratification of research contracts and grants. The motion was seconded by Rev. Lucas and by roll call vote was unanimously approved.

R. Acceptance of Gifts and Donations

President Kegerreis reported as follows:

" Since the last meeting of the Board of Trustees, the University has received the following gifts and donations and I recommend the Board's formal acceptance of these gifts:

- 1. From Terry Flanary to the Transportation Department
one model L19GG tape player valued at approximately \$40.00.
- 2. From Intel Corporation to the Department of Computer Science,
computer hardware and software:

MAC-80 Cross Assembler
INTERP/80 Simulator
PL/M 80 Cross Computer

This equipment is valued at approximately \$3,820.

- 3. From Motorola Semi Conductor Products, Inc., to the
Department of Computer Science, a MC-6800 microprocessor
kit and manuals, approximate value \$300.00.
- 4. From Amoco Production, to the Geology Department, a
digital seismic recording truck (1968 Chevrolet) equipped
with a DDS-36 trace recorder and a GS 1800 camera. Also

included is a 96+ input/36 t output Amoco Roll-along-box and a 96 t group checker box, a set of ground cables and phones. A technician was provided to acquaint the Department with the operation of the equipment which is valued at \$50,000.

5. From Denison Scientific Association, to the Geology Department, the following publications:

U.S. Geological Survey Bulletins and Water
Supply Papers

State Geological Survey Publications

6. From Mobile Drilling Company, Inc., to the Geology Department, drilling equipment parts valued at \$375.00.
7. From Mrs. Lee Tenenbaum for use in Biological Sciences, a sterilizer, hot plate, medical & surgical office supplies, laboratory glassware, and thermometers. Approximate value \$170.00.
8. From United Systems Corporation, to the Department of Computer Sciences, a model 2110 digital multimeter, one model 1505 computer/timer, and one model 1103A plug-in. Total value of equipment \$1,890.
9. From Tektronix, Inc., to the Department of Computer Sciences, a pulse generator, power module, counter, and power supply. Total value of this equipment is \$1,430.00.
10. From Tektronix, Inc., to the Physics Department, \$4,100.00 donation toward the purchase of 16 oscilloscopes.
11. From Tektronics, Inc., electronic test equipment for use in the electronics shop. This equipment has a total value of \$1,280.00.

12. From the Magnavox Company, Fort Wayne, Indiana, a black and white Magnavox television. This gift to Wright State in honor of Mr. Alan McGee, the son of a Magnavox employee who was selected as a Frank Freimann Scholar in recognition of his scholastic achievements. Alan is a graduate of North Side High School, Fort Wayne, Indiana. He placed second in a class of 438. A permanent location is yet to be determined for the television set which has a small plaque inscribed "Alan McGee is a Magnavox Scholar". Alan is registered for 17.5 hours and has been awarded a full basketball scholarship.

Mr. Chairman, in addition to the above gifts and donations to the University, I wish to call your attention to the following list of donors that have so generously contributed many biomedical books and journals to our Health Sciences Library during the past academic year and even before the School of Medicine was officially opened. All of these gifts have been properly acknowledged by the University and I recommend the Board's formal acceptance.

1. Dr. Don R. Bahner
Dayton, Ohio
2. Mrs. Barbara K. Becker, Research Librarian
Park Davis & Company, Medical Scientific Affairs Division
Ann Arbor, Michigan
3. Miss Sandy Benningfield
Mercy Medical Center
Springfield, Ohio
4. Albert Brust, M.D.
Dayton, Ohio
5. Dr. Donald L. Buchanan
New Haven, Connecticut
6. Ms. Hilda M. Cantrell
Palmersville, Tennessee
7. Dr. Oscar B. Cataldi
Dayton, Ohio
8. Miss Nancy Couch
Dayton, Ohio
9. Mrs. Margaret Cutter
Health Sciences Librarian
Lima Memorial Hospital
Lima, Ohio
10. Dr. Ramen Das
Piqua Memorial Hospital
Piqua, Ohio
11. John A. Davidson, M.D.
Springfield, Ohio
12. Mr. Woodrow Deaton
Health Sciences Librarian
Veterans Administration Center
Dayton, Ohio

13. Mrs. Marjorie DeForest, Medical Library
Montefiore Hospital
New York, New York
14. Mrs. Lillian Derflinger
Lancaster, Ohio
15. Dr. John Fleming
Cincinnati, Ohio
16. Charles E. Fralick, M.D.
Springfield, Ohio
17. Mr. Joseph Franke
Fairborn, Ohio
18. Mrs. Elizabeth Robinson, Librarian, Shank Memorial Library
Good Samaritan Hospital
Dayton, Ohio
19. Dr. Richard S. Graves
Dayton, Ohio
20. Mrs. Joan Hardy, Health Services Librarian
Miami Valley Hospital
Dayton, Ohio
21. Dr. Russell E. Hay, Director
Research Development
Wright State University
22. John W. Helfrich, M.D.
Coldwater, Ohio
23. Dr. Dale R. Hines
Dayton, Ohio
24. Mrs. Shirley K. Howze
Mrs. William B. Cash
Dr. Robert Austin, Jr.
Anniston, Alabama
25. Dr. Brian L. Hutchings, Dean
College of Science and Engineering
Wright State University

26. Mrs. Pat Johnson
Dayton, Ohio
27. Joseph P. Stoia, Medical Librarian
Charles F. Kettering Memorial Hospital
Kettering, Ohio
28. Dr. Samuel Kolemen, Chairman, Department of Physiology
Wright State University
29. Ms. Nancy Lorenzi, Medical Center Librarian
University of Cincinnati Medical Center
Cincinnati, Ohio
30. Mrs. Betty Maxson
Medical Center Library
University of Kentucky
Lexington, Kentucky
31. Dr. Jerome H. Meyer
Dayton, Ohio
32. Mr. Tom Minch
Medical Associates Clinics
Xenia, Ohio
33. Dr. Terry Meyer
Grant Hospital
Columbus, Ohio
34. Ms. Jean Monroe, Associate Director
Kentucky-Ohio-Michigan Regional Medical Library
Wayne State University Medical Library
Detroit, Michigan
35. Ms. Nancy E. Myer, Chief, Library Service
Veterans Administration Hospital
Tucson, Arizona
36. Dr. Vincente E. Nonell
Dayton, Ohio
37. Dr. Thomas G. Oswald
Brookville, Ohio
38. Mrs. Eleanor Porter, Managing Editor
Texas Reports of Biology and Medicine
University of Texas Medical Branch
Galveston, Texas

39. Mary Rike
Dayton, Ohio
40. Dr. Frank B. Rogers
Denver, Colorado
41. Dr. J. P. Roller
Kettering, Ohio
42. Mrs. M. Shoals
Greene County Historical Society
Xenia, Ohio
43. Mr. John F. Shroyer, Jr.
City Loan & Savings Company
Dayton, Ohio
44. Mr. V. Peter Skuja, Medical Librarian
Blodgett Memorial Hospital
Grand Rapids, Michigan
45. Mrs. Berkeley Slutzker
Dayton, Ohio
46. Robert E. Stowell, M.D., Ph.D.
Department of Pathology, School of Medicine
University of California, Davis
Davis, California
47. Dr. J. Robert Suriano
Associate Dean for Curriculum Development and Student Affairs
Medical College of Ohio at Toledo
Toledo, Ohio
48. Mrs. Lee Tenenbaum
Dayton, Ohio
49. Dr. E. R. Torrence
Troy, Ohio
50. Dr. Joseph Trevino
Dayton, Ohio
51. Dr. William W. Trostel
Piqua, Ohio

- 52. Mrs. H. H. Williams
Dayton, Ohio
- 53. Mr. Ron Waterson
Medical College of Ohio
Toledo, Ohio
- 54. Mrs. Mary Wright
Kettering, Ohio

The University owes a special debt of gratitude to Mrs. Margaret Hardy, Director, Miami Valley Hospital Libraries, for complete collections of Biological Abstracts and Excerpta Medica and to Dr. Brian Hutchings for a near-complete set of Chemical Abstracts as well as a number of important biomedical periodicals. Collectively, these titles alone are valued at \$75,000. Dr. Frank Bradway Rogers, retired Director of the National Library of Medicine, presented to the Health Sciences Library some 250 volumes in the history of medicine, many of them from his personal library and many with inscriptions to Dr. Rogers from the authors.

Always a strong supporter of Wright State and other libraries in the Miami Valley, Mr. William Chait, Director, Dayton-Montgomery County Public Library, deserves a very special thank you from the University for making space available for the burgeoning Health Sciences Library collection; if such space had to be rented, lighted, heated, air-conditioned, and provided with bookstacks, the annual cost would be approximately \$25,000. "

Mr. Gilliam moved the acceptance of the above gifts and donations to the University and the many books and journals to the Health Sciences Library. The motion was seconded by Mrs. James and by roll call vote was unanimously approved.

S. Report of Buildings and Capital Plans

President Kegerreis reported as follows:

CAPITAL IMPROVEMENTS PROGRESS REPORT
September 19, 1975

Biological Sciences Building, Phase I

The building was accepted on August 15, 1975 and is now fully occupied.

Biological Sciences Building, Phase II

This building is in the final phase of completion and is scheduled for final acceptance October 31, 1975.

Medical Sciences Building

The excavation for Phase A which excludes the Library portion has been completed and the footers and wall forms are being constructed. Award of the alternates for Phase B (Library portion) will be made before the 30th of September. The contractor is attempting to complete the basement and first floor slab by January, 1976.

CAPITAL IMPROVEMENTS 1975-1977 BIENNium
September 19, 1975

WOBC (Utilities and Renovation): Paving & Drainage

The appointment of an associate architect and the release of planning funds has been requested.

Water Treatment Facility

The University is investigating alternate water treatment methods before requesting assignment of an engineering firm to develop the project. This will be complete by the first of October, 1975.

Allyn/Millett Addition, Service Facility, and Hazardous Storage

The State Architect has been requested to assign Lorenz, Williams, Lively and Likens to develop these projects and contract awards should occur by March, 1976.

JC-80 Expansion

Mr. David Galehouse has been retained by the State Architect to develop the total program for the computerized utilities monitoring system for the University. We anticipate contract award in December, 1975.

Ambulatory Teaching Facility

A consultant has been retained to develop the program for the Ambulatory Teaching Facility. Architect selection is anticipated by February, 1976 with release of planning funds in February or March.

The remaining capital items consisting of the Renovation of Oelman Hall, Purchase of the DP&L Primary, Modification and Expansion of the Fire Hydrants, Waterproofing of the Tunnels, and miscellaneous Fire and Safety items, are being developed through the program stage with architectural selections by October, 1975.

T. Report of Investments

President Kegerreis reported that a report of the University's investments, dated August 31, 1975, has been received and will be filed with the official records of the Board of Trustees.

IX. UNFINISHED BUSINESS

There was no unfinished business.

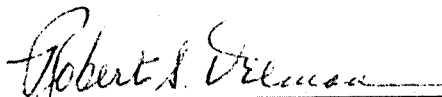
X. NEW BUSINESS

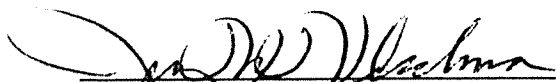
Date of Next Meeting

The next meeting of the Board of Trustees will be held on Monday, December 8, 1975.

XI. ADJOURNMENT

The meeting was adjourned at 4:00 p. m.


Robert S. Oelman, Chairman


Jerry H. Hubshman, Secretary

